Division of Co orda Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone

: (850)878-5368 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC REGISTERED AGENT CHANGE PLANCO, LLC

30

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Corporate Filing Menu

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CT CORPORATION

COVER LETTER

TO: Registration Section

JBJECT:	PLANCO, LLC	_		
		Name of Limited Liability Company		
er Sir or	Madam:			
e enclose	d Registered Agent/Registered Of	fice Change and fee(s) are submitted for filing		
case retur	n all correspondence concerning to	his matter to the following:		
	,			
	Name of Person			
	Firm/Company			
	Address			
	City/State and Zip Code	<u> </u>		
E-mail udo	ress: (to be used for future annual report not	ification)		
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	nformation concerning this matter	, please call:		
r further in	nformation concerning this matter	at () Area Code & Daytime Telephone Number		
r further in	Name of Person EET/COURIER ADDRESS:	at (
r further in	Name of Person EET/COURIER ADDRESS: tration Section	Area Code & Daytime Telephone Number MAILING ADDRESS: Registration Section		
stree Stree Regis Divisi	Name of Person CET/COURIER ADDRESS: tration Section on of Corporations	Area Code & Daytime Telephone Number MAILING ADDRESS: Registration Section Division of Corporations		
stree Regis Divisi Cliftor	Name of Person CET/COURIER ADDRESS: tration Section on of Corporations in Building.	Area Code & Daytime Telephone Number MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327		
STRE Regis Divisi Cliftor 2661 l	Name of Person CET/COURIER ADDRESS: tration Section on of Corporations	Area Code & Daytime Telephone Number MAILING ADDRESS: Registration Section Division of Corporations		
STRE Regis Divisi Cliftor 2661 I	Name of Person ET/COURIER ADDRESS: tration Section on of Corporations in Building.	Area Code & Daytime Telephone Number MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		

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CT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Na	ame of the limited liability company: PLANCO, LLC		
2. (a)	Principal office address of limited liability compa	ny: 1500 LIBERTY RIDGE DRIVE	
(No	(Note: MUST BE STREET ADDRESS)	Suite 100	
		WAYNE, PA 19087	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)) Mailing address of limited liability company:	1500 LIBERTY RIDGE DRIVE	¥S.
	Suite 100	<u>-C</u>	
		WAYNE, PA 19087	<u> </u>
05/04/	2006	M06000002506	ASS ASS
3. Da	ite of filing/registration in Florida	4. Document number	EEC
) Registered Agent and Registered Office shown or	the records of the Florida Dept. of Stat	PS SET:
J. (A,	A 200 Property of Party Mile 2100 Property Carrier may (41) or	I seed a good and that a restrict the above on the seed	~8 <u>₹</u>
	Registered Agent:	CORPORATION SERVICE COMPANY	
	Registered Office Address:	1201 HAYS STREET	
		TALLAHASSEE, FL 32301-2525 US	
(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u>		
•	NEW Registered Agent:	C T Corporation System	
	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1200 South Pine Island Road	
	MUDI DE LEGREDA BIRECT ADDICEDO	Plantation	24
confirment the indicate the me the open	timited liability company is not organized under the med that after the change or changes are made, the le business office of the registered agent will be idently company, it is hereby confirmed that the change(sembers of the limited liability company or as otherwesting agreement of the limited liability company.	Plorida street address of the registered or tical. Or, in the case of a Florida limite () was/were authorized by an affirmative	ffice d vote of
Sharlin			
	or typed name of signer		
i herel lomply ind I a hapte iddres:	by accept the appointment as registered agent and a with the provisions of all slatutes relative to the prim familiar with and accept the obligations of my pair 608, F.S. Or, if this document is being filed to must be the confirm that the timped liability cumpant C T Corporation System	ngree to act in this capacity. I further a oper and complete performance of my consistence as provided is reflect a change in the registered by has been notified in writing of this change in the registered by has been notified in writing of this change.	gree to luties, or in ifice inge.
ignature	e of Registered Agent	ssistant Secretary	•
	Division of Corporations, P.O. Box 63		

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